



February 14, 2003

HOUSE BILL No. 1082

DIGEST OF HB 1082 (Updated February 11, 2003 11:29 AM - DI 105)

Citations Affected: IC 10-1; IC 34-30; IC 35-48; noncode.

Synopsis: Authorizes the state police to establish a retailer education program about methamphetamine production. Authorizes the development of procedures for the reporting to law enforcement agencies of suspicious sales of methamphetamine precursors. Provides civil immunity for a retailer who makes a good faith report of the sale of methamphetamine precursors. Provides that a person may be charged with an offense under the controlled substances act for certain acts involving a controlled substance analog. Makes the possession of one or more chemical reagents or precursors with the intent to manufacture methamphetamine a Class D felony. Prohibits the sale of chemical reagents or precursors to a methamphetamine or other controlled substance manufacturer. Requires a person convicted of certain methamphetamine offenses to provide restitution for the costs of environmental cleanup. Makes it a Class A misdemeanor for a person to take or allow a person less than 18 years of age or an endangered adult into a place that is being used to unlawfully possess, manufacture, store, sell, or deliver drugs or controlled substances.

Effective: July 1, 2003.

**Weinzapfel, Chowning, Frenz,
Mahern**

January 7, 2003, read first time and referred to Committee on Courts and Criminal Code.
February 13, 2003, amended, reported — Do Pass.

HB 1082—LS 6234/DI 105+



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February 14, 2003

First Regular Session 113th General Assembly (2003)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2002 Regular or Special Session of the General Assembly.

HOUSE BILL No. 1082

A BILL FOR AN ACT to amend the Indiana Code concerning criminal law and procedure.

Be it enacted by the General Assembly of the State of Indiana:

1 SECTION 1. IC 10-1-11 IS ADDED TO THE INDIANA CODE AS
2 A **NEW** CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY
3 1, 2003]:

4 **Chapter 11. Retailer Education Program**

5 **Sec. 1. As used in this chapter, "chemical reagents or**
6 **precursors" has the meaning set forth in IC 35-48-4-14.5.**

7 **Sec. 2. As used in this chapter, "superintendent" refers to the**
8 **superintendent of the department.**

9 **Sec. 3. The superintendent in consultation with local law**
10 **enforcement agencies may develop and maintain a program to**
11 **inform retailers about illicit methamphetamine production,**
12 **distribution, and use in Indiana.**

13 **Sec. 4. The superintendent in consultation with local law**
14 **enforcement agencies may develop procedures and forms for**
15 **retailers to use to report to the department or another law**
16 **enforcement agency suspicious purchases, thefts, or other**
17 **transactions involving any product under the retailers' control that**

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contains chemical reagents or precursors.

Sec. 5. A retailer is not required to report to the department under this chapter.

Sec. 6. A retailer who makes a good faith report to the department or another law enforcement agency under this chapter is immune from civil liability for making the report.

SECTION 2. IC 34-30-2-35.5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2003]: **Sec. 35.5. IC 10-1-11-6 (Concerning a retailer who makes a good faith report relating to the sale of a methamphetamine chemical reagent or precursor).**

SECTION 3. IC 35-48-1-9.3 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2003]: **Sec. 9.3. (a) "Controlled substance analog" means a substance:**

(1) the chemical structure of which is substantially similar to that of a controlled substance included in schedule I or II and that has; or

(2) that a person represents or intends to have; a narcotic, stimulant, depressant, or hallucinogenic effect on the central nervous system substantially similar to or greater than the narcotic, stimulant, depressant, or hallucinogenic effect on the central nervous system of a controlled substance included in schedule I or II.

(b) The definition set forth in subsection (a) does not include:

(1) a controlled substance;

(2) a substance for which there is an approved new drug application;

(3) a substance for which an exemption is in effect for investigational use by a person under Section 505 of the federal Food, Drug and Cosmetic Act (chapter 675, 52 Stat. 1052 (21 U.S.C. 355)), to the extent that conduct with respect to the substance is permitted under the exemption; or

(4) a substance to the extent not intended for human consumption before an exemption takes effect regarding the substance.

SECTION 4. IC 35-48-4-0.5 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2003]: **Sec. 0.5. For purposes of this chapter, a "controlled substance analog" is considered to be a controlled substance in schedule I if the analog is in whole or in part intended for human consumption.**



SECTION 5. IC 35-48-4-4.6, AS AMENDED BY P.L.150-1999,
SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
JULY 1, 2003]: Sec. 4.6. (a) A person who knowingly or intentionally:

- (1) manufactures;
- (2) finances the manufacture of;
- (3) advertises;
- (4) distributes; or
- (5) possesses with intent to manufacture, finance the manufacture
of, advertise, or distribute;

a substance described in section 4.5 of this chapter commits a Class C
felony.

(b) A person who knowingly or intentionally possesses a substance
described in section 4.5 of this chapter commits a Class C
misdemeanor. However, the offense is a Class A misdemeanor if the
person has a previous conviction under this section.

(c) In any prosecution brought under this section it is not a defense
that the person believed the substance actually was a controlled
substance.

(d) This section does not apply to the following:

- (1) The manufacture, financing the manufacture of, processing,
packaging, distribution, or sale of noncontrolled substances to
licensed medical practitioners for use as placebos in professional
practice or research.
- (2) Persons acting in the course and legitimate scope of their
employment as law enforcement officers.
- (3) The retention of production samples of noncontrolled
substances produced before September 1, 1986, where such
samples are required by federal law.

(e) In addition to any other penalty imposed for conviction of an
offense under this section, a court shall order restitution pursuant to
IC 35-50-5-3 to cover the costs of an environmental cleanup incurred
by a law enforcement agency or other person as a result of the offense.

(f) The amount collected under subsection (e) shall be used to
reimburse the law enforcement agency that assumed the costs
associated with the environmental cleanup described in subsection (e).

SECTION 6. IC 35-48-4-13.3 IS ADDED TO THE INDIANA
CODE AS A NEW SECTION TO READ AS FOLLOWS
[EFFECTIVE JULY 1, 2003]: **Sec. 13.3. A person who recklessly,
knowingly, or intentionally takes or allows a person less than
eighteen (18) years of age or an endangered adult (as defined in
IC 12-10-3-2) into a building, structure, vehicle, or other place that
is being used by any person to:**



(1) unlawfully possess drugs or controlled substances; or

(2) unlawfully:

(A) manufacture;

(B) keep;

(C) offer for sale;

(D) sell;

(E) deliver; or

(F) finance the delivery of;

drugs or controlled substances;

commits a Class A misdemeanor. However, the offense is a Class D felony if the person has a prior unrelated conviction under this section.

SECTION 7. IC 35-48-4-14.5, AS AMENDED BY P.L.17-2001, SECTION 28, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2003]: Sec. 14.5. (a) As used in this section, "chemical reagents or precursors" refers to one (1) or more of the following:

(1) Ephedrine.

(2) Pseudoephedrine.

(3) Phenylpropanolamine.

(4) The salts, isomers, and salts of isomers of a substance identified in subdivisions (1) through (3).

(5) Anhydrous ammonia or ammonia solution (as defined in IC 22-11-20-1).

(6) Organic solvents.

(7) Hydrochloric acid.

(8) Lithium metal.

(9) Sodium metal.

(10) Ether.

(11) Sulfuric acid.

(12) Red phosphorous.

(13) Iodine.

(14) Sodium hydroxide (lye).

(15) Potassium dichromate.

(16) Sodium dichromate.

(17) Potassium permanganate.

(18) Chromium trioxide.

(b) A person who possesses ~~anhydrous ammonia or ammonia solution (as defined in IC 22-11-20-1)~~ **one (1) or more chemical reagents or precursors** with the intent to manufacture methamphetamine, a schedule II controlled substance under IC 35-48-2-6, commits a Class D felony. However, the offense is a Class C felony if the person possessed:



(1) a firearm while possessing ~~anhydrous ammonia or ammonia solution (as defined in IC 22-11-20-1)~~ **one (1) or more chemical reagents or precursors** with intent to manufacture methamphetamine, a schedule II controlled substance under IC 35-48-2-6; or

(2) ~~anhydrous ammonia or ammonia solution (as defined in IC 22-11-20-1)~~ **one (1) or more chemical reagents or precursors** with intent to manufacture methamphetamine, a schedule II controlled substance under IC 35-48-2-6 in, on, or within one thousand (1,000) feet of:

- (A) school property;
- (B) a public park;
- (C) a family housing complex; or
- (D) a youth program center.

(c) A person who possesses two (2) or more chemical reagents or precursors with the intent to manufacture:

(1) Methcathinone, a schedule I controlled substance under IC 35-48-2-4;

~~(2) Methamphetamine, a schedule II controlled substance under IC 35-48-2-6;~~

~~(3) (2)~~ Amphetamine, a schedule II controlled substance under IC 35-48-2-6; or

~~(4) (3)~~ Phentermine, a schedule IV controlled substance under IC 35-48-2-10;

commits a Class D felony.

~~(d) An offense under subsection (c) is a Class C felony if the person possessed:~~

~~(1) a firearm while possessing two (2) or more chemical reagents or precursors with intent to manufacture methamphetamine; a schedule II controlled substance under IC 35-48-2-6; or~~

~~(2) two (2) or more chemical reagents or precursors with intent to manufacture methamphetamine; a schedule II controlled substance under IC 35-48-2-6 in, on, or within one thousand (1,000) feet of:~~

- ~~(A) school property;~~
- ~~(B) a public park;~~
- ~~(C) a family housing complex; or~~
- ~~(D) a youth program center.~~

(d) A person who sells, transfers, distributes, or furnishes a chemical reagent or precursor to another person with knowledge or the intent that the recipient will use the chemical reagent or precursors to manufacture methamphetamine, methcathinone,



1 **amphetamine, or phentermine commits unlawful sale of a**
2 **precursor, a Class D felony.**

3 SECTION 8. IC 35-48-4-17 IS ADDED TO THE INDIANA CODE
4 AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY
5 1, 2003]: **Sec. 17. (a) In addition to any other penalty imposed for**
6 **conviction of an offense under this chapter involving the**
7 **manufacture or intent to manufacture methamphetamine, a court**
8 **shall order restitution under IC 35-50-5-3 to cover the costs, if**
9 **necessary, of an environmental cleanup incurred by a law**
10 **enforcement agency or other person as a result of the offense.**

11 **(b) The amount collected under subsection (a) shall be used to**
12 **reimburse the law enforcement agency that assumed the costs**
13 **associated with the environmental cleanup described in subsection**
14 **(a).**

15 SECTION 9. [EFFECTIVE JULY 1, 2003] **(a) IC 35-48-4-13.3, as**
16 **added by this act, and IC 35-48-4-14.5, as amended by this act,**
17 **apply only to acts committed after June 30, 2003.**

18 **(b) IC 35-48-1-9.3 and IC 35-48-4-0.5, both as added by this act,**
19 **apply only to a controlled substance offense under IC 35-48-4 that**
20 **occurs after June 30, 2003.**

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COMMITTEE REPORT

Mr. Speaker: Your Committee on Courts and Criminal Code, to which was referred House Bill 1082, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Delete everything after the enacting clause and insert the following:

(SEE TEXT OF BILL)

and when so amended that said bill do pass.

(Reference is to HB 1082 as introduced.)

WEINZAPFEL, Chair

Committee Vote: yeas 10, nays 0.

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